



ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

JULIE NAUMAN
Executive Officer

Victim Compensation and Government Claims Board

Agenda

March 19, 2009

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the February 19, 2009, Board Meeting | Action Item |
| Item 2. | Public Comment
The Board will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Information Item |
| Item 5. | Legislative Update | Information Item |

Government Claims Program

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| Item 6. | Consent Agenda*
Nos. 1-352 | Action Item |
| Item 7. | Tara H. Armstrong
Claim Number G576634
Employment Development Department | Action Item |
| Item 8. | Thomas Philips & Christa Philips
Claim Number G579326
Franchise Tax Board | Action Item |
| Item 9. | Donald Lucas II
Claim Number G579603
Franchise Tax Board | Action Item |
| Item 10. | Pro Pharma, Inc.
Claim Number G579851
Department of Mental Health | Action Item |
| Item 11. | Care Now Staffing, Inc.
Claim Number G579904
Department of Mental Health | Action Item |

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| Item 12. | National Medical Registry, Inc. dba Solvere
Claim Number G579958
Department of Mental Health | Action Item |
| Item 13. | Just In Time Staffing, Inc.
Claim Number G580201
Department of Mental Health | Action Item |
| Item 14. | All Health Services
Claim Number G580445
Department of Mental Health | Action Item |
| Item 15. | Bid Protest of RAM Enterprises
Invitation for Bid Nos. 5465, 5466, 5467, and 5473 | Action Item |

Victim Compensation Program

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| • | Proposed Decisions Following Failure to Respond
(Cal. Code Regs., tit. 2, § 647.20.1)
Nos. 1-22 | Action Item |
| • | Proposed Decisions Following Failure to Appear
(Cal. Code Regs., tit. 2, § 647.35)
No. 23 | Action Item |

Closed Session

- | | | |
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| • | Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 24-47 | Action Item |
| • | Confer with Counsel Regarding Pending Litigation
<i>Donald Thomas v. Victim Compensation and Government Claims Board</i>
Case No. BS116217
Los Angeles County Superior Court
(Gov. Code § 11126 (e)(1)) | Action Item |

Adjournment

****Notice****

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been dealt with.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a speaker request form and present it to the Board Liaison prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance including

disability-related modifications or accommodations, you may contact Tisha Heard, Board Liaison, at the Victim Compensation and Government Claims Board at (916) 491-3503 no later than one day prior to the meeting.

Future Board Meetings

April 16, 2009, 10:00 a.m.

May 21, 2009, 10:00 a.m.

June 18, 2009, 10:00 a.m.